Memorandum

To SAC, CHICAGO (183B-2181 SUB V) Date 1/31/91

From SA [redacted] (SQ. 7B) b6 b7C

Subject: GAMBAT

Regarding the memorandum to SAC, Chicago (183B-2181 Sub V), dated 1/14/91, and the lead assigned to this writer from said memorandum, the following investigation was conducted:

This writer, other Special Agents, Assistant United States Attorneys and a Cooperating Witness, reviewed a cassette tape highlighting the conversations that occurred [redacted] b3 in an effort to identify the participants in the conversation. This met with negative results. The writer then reviewed the entire reel to reel tape of the above mention conversation for leads and identifying data, again with negative results.

As none of the participants in the conversation, (other than PAT MARCY and FRED ROTI) could be identified, no further investigation will be conducted.

1-Chicago
NMG/eep
(1)

ISIS ENTRY
TO BE ENTERED YES ✓
RECD ____ I/O ____
ANALYST JMC RETD ____

183B-2181 SUB V
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SERIALIZED SP FILED SP
131
FEB 1991
FBI — CHICAGO

Memorandum

To : SAC, CHICAGO (183B-2181 SUB V) Date 3/5/91

From : SA [redacted] (SQUAD 7B)

b6
b7C

Subject: GAMBAT

Regarding the memorandum to SAC, Chicago (183B-2181 Sub V), dated 1/14/91, and the lead assigned to this writer from said memorandum, the following investigation was conducted:

On 2/28/91, [redacted] Corporation Counsel, Real Estate and Land Use Division, 511 City Hall, Chicago, Illinois, was interviewed regarding Alderman FRED ROTI's attempt in July, 1989, to obtain an extension on the condemnation of the property located at 19 West Randolph. The property housed a game room owned by either [redacted] stated that the condemnation of all the property located on that block of West Randolph was handled by an outside law firm and not by the Corporation Counsel. [redacted] said she was periodically informed as to the status of the condemnation proceedings. She did not recognize the names of [redacted] or [redacted] nor did she remember if there was a game room located on the condemned property. [redacted] stated that she did not believe that anyone received a condemnation extension on that project as the city was on a very tight schedule to deliver the property to the developer by a specific date. [redacted] added that she has often received calls from property owners, faced with condemnation proceedings, who are anxious to receive extensions.

On 3/5/91, [redacted] attorney, EARL L. NEAL AND ASSOCIATES, 111 West Washington Street, Suite 1010, Chicago, Illinois, was interviewed. [redacted] another attorney at EARL L. NEAL AND ASSOCIATES, was also present during the interview. [redacted] stated that his law firm handled the condemnation proceedings involving the property on West Randolph for the city. He said that there were a number of different businesses located on that block and he could not recall if there was a game room or video arcade located on the condemned property. [redacted] did not recognize the names of [redacted] or [redacted] thought the name of [redacted] was vaguely familiar to him.

1-Chicago
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Rotor: Lead Covered 3/5/91

183B-2181 SUB V-133

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MAR 5 1991
FBI — CHICAGO

TO BE ENTERED YES ✓ NO ___
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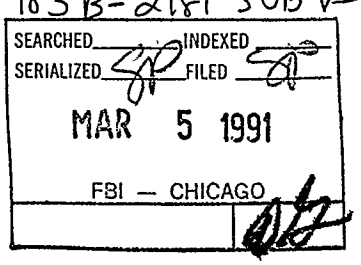
ANALYST JMC



[redacted] stated that all of the tenants and property owners of the condemned property wanted extensions. He recalled that the extension hearings were held before Judge KOHN, and everyone was granted a 30 day extension. No one, to his knowledge, was given any special treatment or allowed a longer extension. The city's position was that there was a necessity for everyone to be out as soon as possible so that the property could be delivered to the developer. [redacted] recalled that all of the tenants and property owners were out by September, 1989. b6 b7C

As no extension of the condemnation of the game room on Randolph Street was granted, no further investigation will be conducted.

183B-2181 Sub 8-142

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAR 10 1991

FBI — CHICAGO

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ISIS ENTRY

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ANALYST JMC

YES ✓
NO
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info only

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/25/89

[redacted] voluntarily provided the following information after being advised of the official identities of the interviewing agents and the nature of the interview: b6 b7C b7D

With respect to his [redacted] knowledge of the events and circumstances concerning the murder of FRANK J. SMITH, aka "Jukebox Smith" which occurred on the north side of Chicago on April 3, 1978, [redacted] related the following in summary and not verbatim:

[redacted] related that although he did not know FRANK SMITH or any of SMITH's family, [redacted]

[redacted] recalled discussing the death of SMITH with his [redacted] mother because it was in the newspapers and that his mother had known SMITH for many years. [redacted] stated that he later went to MARK V CONSTRUCTION, located at Pulaski and Division in Chicago, that afternoon and that he [redacted] had a conversation with a number of people present there. Among those present for the conversation were [redacted] MIKE CIETTI (now deceased) and [redacted] stated that part of the conversation concerned SMITH being killed and [redacted] remarked that he [redacted] wondered why SMITH was killed because he (SMITH) had been around for as long and that RIZZA got no response to this comment from any of the other people present.

[redacted] also related that upon leaving the MARK V CONSTRUCTION [redacted]

Investigation on 4/17-20/89 at Bloomington, MN File # CG179A-841 CG183B-2442 CG183B-2362 CG183B-2394

by SA [redacted] SGT. [redacted] LT. [redacted] Date dictated 4/25/89

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During the ride in the vehicle [redacted] was telling [redacted] about an ongoing argument that [redacted] was having with [redacted] over money. During this conversation, [redacted]

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Subsequent to this portion of the interview [redacted] was shown Chicago Police Department color photographs of FRANK SMITH's car, taken when the vehicle was recovered near Addison and Sacramento streets in Chicago. [redacted]

[redacted] was also shown a black and white photograph of [redacted] again identified this person as the man he knew by the name of [redacted]

[redacted] related that he had known [redacted] for at least 8 or 9 months prior to [redacted] stated that [redacted] was a "route man" for [redacted] FLIP AMUSEMENTS. [redacted]

[redacted] also stated that he frequently saw [redacted] carry a gun during this time frame, one gun was described by [redacted] as a 2 inch, .38 caliber, blue steel Smith and Wesson revolver. [redacted] also stated that the location where FRANK SMITH's vehicle was recovered was near the "route" of [redacted] also stated that he believed [redacted]

For reference purposes, it should be noted that the aforementioned [redacted] was working for [redacted] and involved in numerous criminal enterprises with [redacted] and his [redacted] is currently incarcerated at the Chicago MCC awaiting sentencing on convictions stemming from the DIANE MASTERS homicide.

[redacted] was asked who else could have been involved in the murder of FRANK SMITH [redacted] described [redacted] as being a white male, about [redacted] pounds with dark colored hair, occasionally wearing a moustache. [redacted] stated that [redacted] was in [redacted] and that he lived [redacted] further related that he personally had [redacted] carry guns in the past both a .38 caliber revolver and a 9mm auto-pistol.

[redacted] was also asked about his knowledge of a number of other people whose names have been revealed during the course of this investigation, his responses are listed below:

[redacted] - No knowledge
[redacted] - No knowledge
[redacted] - No knowledge
[redacted] - No knowledge
[redacted] - No knowledge

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MULDOON'S TAVERN- No knowledge

F&M VENDING COMPANY- No knowledge

[redacted] knew him from the Rush Street area. [redacted] heard [redacted] mention his name once; [redacted] worked cigarette machines.

[redacted] -- [redacted] heard [redacted] mention the name [redacted] several times but [redacted] did not know if [redacted] was a first or last name.

FLIP AMUSEMENTS - [redacted] the company specialized in renting/leasing pinball machines and jukeboxes.

For investigative purposes, the below listed information is presented concerning the subject of the interview:

[redacted]
Male/White
D.O.B. [redacted]
[redacted]
Known aka's:
[redacted] (street name)
[redacted]

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It should be noted that according to [redacted] has a [redacted]

[redacted] was also asked about his knowledge of other homicide victims who possibly had organized crime connections, [redacted] responded as follows:

TIMOTHY O'BRIEN -- [redacted] could not recall any knowledge at this time concerning this victim or his murder in 1979.

WILLIAM E. WRIGHT -- [redacted] also could not recall any knowledge at this time concerning this victim or his murder in December of 1978

JOHN ANTHONY BORSELLINO -- [redacted] regarding this victim, who was murdered in May of 1979.

KENNETH YELLIN -- [redacted] related that YELLIN and [redacted] were close friends and that [redacted] could add nothing further at this time regarding the murder of YELLIN, which occurred in chicago in either 1979 or 1980.

[redacted] was asked if he recalled the arrest of [redacted] in late 1976 and the subsequent trial in 1977. [redacted] recalled that prior to [redacted] indictment and arrest he met [redacted] IN A restaurant on Taylor Street. [redacted] stated that [redacted] was well aware of the pending indictment and that he [redacted] exhibited very little concern about it. [redacted] further stated that he was told by [redacted] that you can get away with murder in Chicago. [redacted] that no one was going to let him go to jail because they were all sanctioned hits.

[redacted] recalled an incident that occurred after [redacted]

[redacted] further advised that he had spoke with [redacted] on more than one occasion prior to the trial and that [redacted]

[redacted] was asked if he had any knowledge of any additional murders committed by or involving [redacted]

[redacted] was asked about [redacted] association to the Chicago LCN and it's members. [redacted] recalled that [redacted] was definitely an associate of ANGELO LAPIETRA and that he was involved in some fashion with [redacted]

[redacted] further stated that [redacted] was also financing drug transactions on behalf of ANGELO LAPIETRA and that he [redacted] instructed by LAPIETRA [redacted]

Additionally [redacted] was asked if he knew [redacted] described [redacted]

[redacted] was asked about the [redacted]

[redacted]

[redacted]

[redacted]

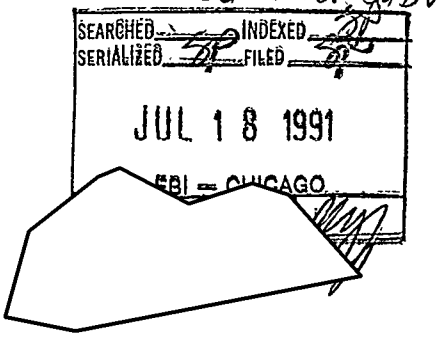
183B-CG-2181-Sub V-148

ISIS ENTRY

TO BE ENTERED YES ✓ NO ____

RECD ____ RETD ____

ANALYST mer



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/91

[redacted] (DOB [redacted]) GENERAL PARKING CORPORATION, 111 W. Jackson, Suite 1900, Chicago, Illinois, telephone (312)-341-0011, advised as follows: b6 b7C

[redacted] advised that he has been in the commercial real estate business for many years. He has also known former Chicago 1st Ward Alderman FRED ROTI for many years and has regularly made political contributions to the 1st Ward Democratic Organization.

[redacted] stated that he has never had a conversation or any other contact with ROTI in which ROTI suggested anything to him of an illegal or unethical nature.

[redacted] advised that GENERAL PARKING CORPORATION developed and now manages the parking garage located at Wabash and Randolph in Chicago. The architect for the project was [redacted] a well-known and respected architect.

[redacted] had no idea and could not even speculate as to why ROTI would tell anyone that he had spoken to [redacted] the architect for [redacted].

[redacted] advised that he himself had taken part in extensive meetings with the City of Chicago Planning Commission in connection with the garage development project. According to [redacted] the approval of the Planning commission is crucial to a project's success. The input of the alderman in whose ward the project is to be built is negligible. [redacted] stated that he never discussed this project with ROTI to the best of his recollection. The garage opened for business in November, 1990.

Investigation on 7/15/91 at Chicago, Illinois File # 183B-CG-2181

by SA [redacted] Date dictated 7/17/91

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183B-CG-2181 FSub V-149

ISIS ENTRY

TO BE ENTERED YES ✓
NO ____
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SERIALIZED ____ FILED ____

JUL 1 8 1991

FBI - CHICAGO

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/91

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[redacted] (DOB [redacted]) STANDARD PARKING CORPORATION, 55 E. Monroe, Room 3440, Chicago, Illinois, telephone (312)-558-6170, advised as follows:

STANDARD PARKING CORPORATION (SPC), which was founded by [redacted] for many years has been in the business of developing and managing parking garages throughout Chicago and other regions of the United States.

Concerning his relationship with former Chicago 1st Ward Alderman FRED ROTI, [redacted] stated that he has known ROTI for a long time as SPC has many garages located in Chicago's 1st Ward. Because it is a sound business practise to maintain a good relationship with the alderman in whose ward your business is located, [redacted] stated that he wanted ROTI to know that "he was there and was a friend." SPC regularly contributed to ROTI's aldermanic campaign fundraisers, and on one occasion approximately 3 or 4 years ago, [redacted] went to lunch with ROTI.

[redacted] stated that even though ROTI has a sordid reputation, he never found him to be other than modest and meek. He stated that ROTI never asked him for anything other than to contribute to his fundraisers. According to [redacted] ROTI never told him anything to the effect that "I'll help you, but I want a nickel", nor did ROTI ever attempt to "squeeze" him at all.

Regarding the statement by ROTI to [redacted] in which he stated that he knew the owner of the garage at Franklin and Van Buren, and that "we can make arrangements", [redacted] advised that he was the owner of the garage ROTI referred to, but stated that he had absolutely no idea what ROTI was talking about. Furthermore, he stated that he didn't know who [redacted] was, or why ROTI would be discussing [redacted] and his garage with him.

The FRANKLIN VAN BUREN SELF PARK was opened on March 19, 1990, after a construction period of approximately 14 months.

Investigation on 7/12/91 at Chicago, Illinois File # 183B-CG-2181

by SA [redacted] Date dictated 7/17/91

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The site on which the garage was constructed was purchased from CONTINENTAL BANK by [redacted] of CENTRUM PROPERTIES. They approached SPC as they had never before built or developed anything in the Chicago Loop. SPC put together a product with the assistance of a zoning attorney and presented it before the City of Chicago Planning Commission. Among other things, SPC had to certify that the garage would be operated correctly and in accordance with City rules and regulations. [redacted] stated that the developers never met with ROTI on this project to the best of his knowledge, nor did he ever discuss this garage with ROTI at any time.

[redacted] stated that it was his belief that a decision by the City of Chicago Planning Commission carried more weight than an individual alderman's recommendation on a project's fulfillment. To support this belief, [redacted] related an incident where despite ROTI's support for a garage to be built by developer [redacted] at State and Washington in the 1st Ward, the PLANNING COMMISSIONER, [redacted] did not like the use and so the project was not approved, nor built. [redacted] felt that the Planning Commission therefore, was more powerful than the alderman.

[redacted] advised that he saw ROTI on the street not long after the news of his troubles was made public. [redacted] stated that he expressed sympathy for ROTI's plight for which ROTI thanked him. He has had no other contact with ROTI since that time.

ISIS ENTRY

TO BE ENTERED YES ✓ NO ____

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183B-CG-2181 Sub V-150

SEARCHED ____ INDEXED ____

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AUG 05 1991

FBI — CHICAGO

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/91 b6 b7C

On July 30, 1991, [redacted] Date of Birth [redacted] [redacted] JOHN BUCK COMPANY, 200 South Wacker, Suite 4000, Chicago, Illinois, telephone (312) 993-9800, advised as follows:

[redacted] has known Chicago First Ward Alderman FRED ROTI since the early 1980s. He has had lunch with ROTI approximately ten times in those ten years. He has a good opinion of the Alderman. [redacted] stated that he has never been approached by the Alderman or by a member of his staff in connection with the payment of bribes to obtain the Alderman's assistance or for any other illegal or unethical purpose.

[redacted] is the builder of commercial properties and has built three buildings in Chicago's First Ward. He completed 200 South Wacker in 1981, 190 South LaSalle in 1986, and 35 South Wacker in 1988. Concerning any possible assistance that ROTI could have provided on these projects, [redacted] stated that ROTI's support was a "given unless the building was controversial." He went on to explain that the construction of an office building in the First Ward was a "no-brainer" in the sense that it made perfect sense and could not have been controversial. [redacted] further stated that if the CITY OF CHICAGO PLANNING DEPARTMENT and ultimately the CITY OF CHICAGO PLANNING COMMISSION were on the builder's "side," then the project was guaranteed to succeed. Only out of courtesy would [redacted] as the builder make the Alderman aware of the project. The ultimate decision according to [redacted] was made by the CITY OF CHICAGO PLANNING COMMISSION.

The only time a builder would require the Alderman's assistance according to [redacted] was if the project called for a zoning variance. To the best of [redacted] recollection, none of the First Ward projects had required a variance, so he had no need to ask for ROTI's assistance.

[redacted] advised that he was the builder of the AMERICAN MEDICAL ASSOCIATION structure, but added that this building is located not in the First Ward, but in Alderman [redacted] 42nd Ward. [redacted] could not recall ever discussing this project with Alderman ROTI.

In conclusion [redacted] stated that he could not think of any reason why ROTI should have made the statement that every time he [redacted] "builds a building, we're in all the time." Nor could he offer any explanation as to what this statement meant.

Investigation on 7/30/91 at Chicago, Illinois File # 183B-2181 Sub V

by SA [redacted] acn Date dictated 7/30/91

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/91

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[redacted] date of birth [redacted] [redacted] Chicago, Illinois, telephone number [redacted] was interviewed at the INTERNATIONAL HOUSE OF PANCAKES RESTAURANT located at 8329 Skokie Blvd., Skokie, Illinois. After having been advised as to the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] indicated that he has leased slip # 123 in Burnham Harbor from the Chicago Park District for the last 19 years. [redacted] obtained this slip when he purchased his boat from the RODI BOAT COMPANY. He stated that he is unaware if there was a waiting list for individuals who wanted a slip at that time and that the boat dealer made all the arrangements for him to get one. [redacted] boat is named the TRES VIDAS and is 36 feet in length.

In 1989, [redacted] did not use his slip in Burnham Harbor until early to mid July. His boat had been dry docked in New Buffalo, Michigan for repairs and was not ready to go until the first part of July. In 1990, [redacted] did not use his slip the entire summer. His boat was dry docked in New Buffalo for all of 1990. [redacted] indicated that the harbor master can permit other boats to use an individual's slip if it is vacant for any period longer than 3 days. [redacted] indicated that he has no idea if his slip was used by another boat during any part of 1989 and all of 1990 when his boat was stored in Michigan. The harbor master should have a record of any other boats that occupied his space.

[redacted] stated that he is not personally acquainted with Alderman FRED ROTI. He also does not know [redacted] indicated that there were no new occupants in the slips that surrounded #123 during 1989 and 1990 but that the man who leased slip #122 recently died and there is a new occupant leasing that spot for 1990.

[redacted] indicated that he was contacted approximately 14 years ago by the Federal Bureau of Investigation (FBI). The

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Investigation on 8/7/91 at Skokie, Illinois File # CG 183B-2181 Sub V-153

by WJB SA [redacted] Date dictated 8/9/91

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FD-302a (Rev. 11-15-83)

CG 183B-2181

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Continuation of FD-302 of [redacted], On 8/7/91, Page 2

Agents who questioned [redacted] were contacting boat owners to determine how these individuals had obtained their slips. After this interview, [redacted] had no further contact with the FBI. [redacted] stated that he is unaware of anyone who paid to obtain a slip.

183B - 2181 Sub V

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TO BE ENTERED YES ✓ NO ____

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AUG 0 9 1991

FBI — CHICAGO

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/05/91

[redacted] born [redacted] b6 b7C
Project Engineer, A. EPSTEIN AND SONS INTERNATIONAL (AESI), was interviewed in the office of his attorney, [redacted] After being advised of the nature of the interview and the identity of the interviewing Agent, [redacted] provided the following information:

[redacted] advised that in 1989, [redacted] Chief Structural Engineer, AESI, introduced him to a man whose name [redacted] cannot recall. [redacted] advised that [redacted] would be the Structural Engineer on the ITALIAN AMERICAN CLUB (IAC) at 3031 South Shields and that this unknown individual would be his contact on the job. [redacted] recalled that this unknown male was an employee of Architect [redacted]

[redacted] ordered [redacted] to prepare a budget of the number of hours expected to complete the structural engineering work on the IAC. [redacted] further advised [redacted] that he should not use too many hours due to the fact that this job was being done for free. [redacted] advised that this is the only project he has ever worked on that was not billed.

[redacted] stated that the job was not out of the ordinary. He did say that the architect kept changing the job specifications, and [redacted] was finally advised by [redacted] that [redacted] was pulling out of the job. [redacted] later drove by the job site and noticed that work had been stopped. He recalled hearing that the construction was halted because the contractor on the job had been arrested.

[redacted] advised that he does not know nor has he ever met PAT MARCY or FRED ROTI.

Investigation on 12/05/91 at Chicago, Illinois File # 183B-2181 Sub V

by SA [redacted] /ejl Date dictated 12/05/91

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ISIS ENTRY

TO BE ENTERED
YES ✓
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183B-2181 Sub V-165

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FBI — CHICAGO

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/91

[redacted] Date of Birth, [redacted] b6 b7C
[redacted] A. EPSTEIN & SONS INTERNATIONAL, 600 West Fulton Street, Chicago, Illinois, Telephone Number (312) 454-9100, was interviewed in the office of his attorney, [redacted] After being advised of the nature of the interview and the identities of the interviewing Agents, [redacted] provided the following information:

[redacted] was approached in early 1989 by [redacted] concerning assisting with the structural work on a community center. [redacted] advised [redacted] that the community center was a project that he [redacted] was doing for ROTI. [redacted] advised that he did not know at the time who ROTI was and said that he was embarrassed to ask. [redacted] told [redacted] that the architect on the community center was [redacted] 440 South La Salle, Chicago, Illinois and that it would only require a couple of hours work from [redacted] firm.

[redacted] returned to his office and assigned AL [redacted] as the engineer on the project. [redacted] stated that he heard no more about the project until he was contacted by the Federal Bureau of Investigation (FBI) in October, 1991.

[redacted] advised that he is acquainted with [redacted] through [redacted] position at U.S. EQUITIES which was a partner of A. EPSTEIN AND SON INTERNATIONAL in the HAROLD WASHINGTON PUBLIC LIBRARY.

[redacted] provided copies of the documents in the EPSTEIN file concerning this community center. [redacted] advised that a review of the documents indicates that the community center was actually the ITALIAN AMERICAN CLUB located at 3031 South Shields, Chicago. [redacted] advised that he could provide no further information concerning this project but that he would be available for re-interview at anytime in the future.

Investigation on 12/4/91 at Chicago, Illinois File # 183B-2181 SUB

by SAs [redacted] /lbs Date dictated 12/5/91

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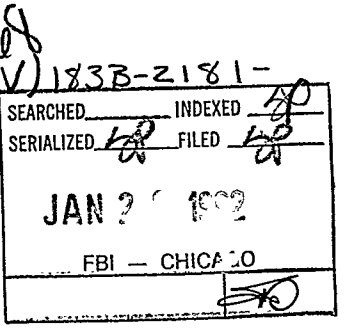
ISIS ENTRY

TO BE ENTERED YES ✓ NO ____

RECD ____ RETD ____

ANALYST Mer



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/10/92

[redacted] born [redacted] residing at [redacted] b6 b7C [redacted] Chicago, Illinois, Chairman of U.S. EQUITIES INCORPORATED, 20 North Michigan Avenue, Chicago, Illinois, was interviewed in the office of his attorney, [redacted] After being advised of the identity of the Interviewing Agent (IA), [redacted] provided the following information:

[redacted] was recently contacted by [redacted] and advised that he had been contacted by the IA concerning the construction of the ITALIAN AMERICAN CLUB (IAC). [redacted] told [redacted] that he would probably be contacted by a FEDERAL BUREAU OF INVESTIGATION Agent. With regard to the IAC, [redacted] stated that he had been contacted several years ago by Alderman FRED ROTI concerning an athletic/social club to be built in Chinatown. [redacted] later found out that this was to be the IAC. ROTI told [redacted] that the IAC was being built by several community construction workers who were donating their time and that there were several fund raising activities to pay for the building materials. ROTI said that he thought that the builders would require some architectural help, and was contacting [redacted] to obtain a referral for someone who knew an architect, who would do a good job and not charge much money.

[redacted] advised that he knew [redacted] as an architect who had just gone out on his own. [redacted] thought that [redacted] could use the experience and exposure that would come with assisting in the designing and construction of the IAC. He contacted [redacted] and advised him of the opportunity, and [redacted] agreed. [redacted] advised that he was not aware if [redacted] was paid for his work.

[redacted] began work on the project, but was unable to do structural engineering work, and went to ROTI to ask for help. ROTI, in turn, contacted [redacted] and again asked [redacted] for a referral. [redacted] then contacted [redacted] of A. EPSTEIN AND SONS INCORPORATED, who advised that business was slow, and that he would be able to have an architect do it for free. [redacted] stated that he advised ROTI that [redacted] would take on the project at

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Investigation on 1/9/92 at Chicago, Illinois File # 183B-2181 Sub V

by SA [redacted] JHD/ca Date dictated 1/9/92

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b6
b7C

no cost. [redacted] said that he had no further dealings with the IAC.

[redacted] has known ROTI since U.S. EQUITIES purchased the LASALLE STREET STATION in the early 1980's. ROTI never pressured [redacted] to perform any service, nor had he ever asked for money. He said other than the IAC project, the only time ROTI asked him for anything was when he called and asked for some used computers, to be used in a computer laboratory where ROTI's daughter taught. [redacted] said he was able to get a couple of old computers for ROTI, and added that he was doing it as a favor, and that ROTI had not threatened or pressured him.

Memorandum

To : SAC CHICAGO (183B-2181 SUB V) Date 2/10/92

From : SA [redacted] (SQ. 7B) b6 b7C

Subject: GAMBAT

Reference memo of SSA [redacted] dated 1/14/91.

Investigation to date has indicated that the overheard conversation in referenced memo is between Alderman ROTI and [redacted] U.S. EQUITIES. [redacted] called ROTI to advise that [redacted] A. EPSTEIN AND SONS, had agreed to do the structural engineering work on the ITALIAN AMERICAN CLUB in Chinatown on a "pro-bono" basis.

[redacted] was interviewed by the writer and he advised that he was contacted by [redacted] regarding a community center that was to be built in Chinatown. [redacted] advised that business was slow at that time so he assigned [redacted] to do some work on the project on a no fee basis.

[redacted] was interviewed and he advised that, although he had never worked on a project on a no fee basis, the job was very straightforward and not at all out of the ordinary. [redacted] stated that due to a large number of changes in the building plans, the project became too expensive to do for free and he was told by his supervisor to discontinue work on the project. [redacted] stated that it was his understanding that the project was never completed.

[redacted] was interviewed and he advised that ROTI had approached him concerning the construction of the club and asked for some assistance in obtaining an architect. [redacted] provided ROTI with the name of [redacted] who he thought would do the job at little or no cost. Later, when ROTI advised that a structural engineer was needed, [redacted] contacted [redacted] who advised that his firm would do the structural engineering work for free. [redacted] advised that he never felt pressured or threatened by ROTI and felt that he was assisting in a community project.

1- Chicago (183B 2181 SUB V)

Rotor: Close lead to SA 2/10/92

ISIS ENTRY
TO BE ENTERED YES ✓
NO
RECD
RETD
ANALYST mer

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FBI — CHICAGO

183B-2181 SUB V

On 1/28/92, the writer viewed the structure at 3013 South Shields. The building is a large red brick structure with the name "OLD NEIGHBORHOOD ITALIAN AMERICAN CLUB". Work on the building appeared to have been terminated shortly before construction was complete and all windows and doors of the building were boarded shut. Also, no landscape work had been done on the grounds surrounding the building.

Based upon the above information, it would appear that no further investigation into this matter is warranted at this time.

Memorandum

To : SAC, CHICAGO (183B-2181) (P) Date 6/2/92

WJB From : SA [redacted] (SQUAD 7B) b6 b7C

Subject: GAMBAT;
OO: CHICAGO

During the course of the GAMBAT investigation, numerous consensual recordings were made between [redacted] b6 b7C b7D

[redacted]

[redacted] An interview was scheduled for December 3, 1991 with [redacted] but was cancelled after [redacted] attorney, [redacted] was informed that the FBI would only allow him to review that portion of the tape that dealt directly with his client. [redacted] was informed that his client would be recontacted, if warranted, after the government had concluded their trial with ROTI.

1-183B-2181
WJB:bab
(1)

ISIS ENTRY
TO BE ENTERED YES ✓ NO ____
RECD ____ RETD ____
ANALYST Nes

183B - 2181 Sub V - 172

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JUN 0 2 1992
FBI - CHICAGO
[redacted] b6 b7C

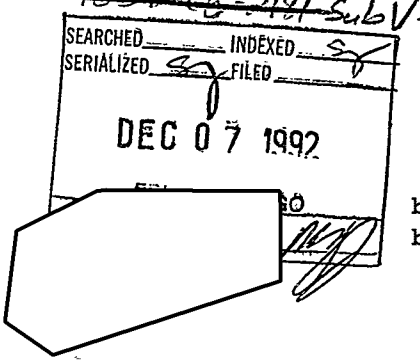
281A-CG-89257-
~~183B-CG-2181~~ Sub V-174

ISIS ENTRY

TO BE ENTERED YES ✓
NO
RECD RETD
ANALYST mer

SEARCHED INDEXED
SERIALIZED FILED

DEC 07 1992



b6
b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/91

b3
b6
b7C

[redacted] Room 304, City Hall, Chicago, Illinois, was served with a FEDERAL GRAND JURY subpoena for [redacted]

[redacted]

Investigation on 2/14/91 at Chicago, Illinois File # 183B-CG-2181-V

by SA [redacted] Date dictated 2/15/91

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Memorandum

To SAC, CHICAGO, (183B-CG-2181 SUB V) Date 12/6/92

From SA [redacted] (SQUAD 7B) b6 b7C

Subject: GAMBAT
OO: CHICAGO

Regarding the memorandum to SAC, Chicago (183B-CG-2181 Sub V), dated 1/14/91, and the leads assigned to this writer from said memorandum, the following investigation was conducted:

Interviews were conducted of all identifiable subjects of the conversation intercepted between [redacted]. Due to the lack of evidence of any wrongdoing, no further investigation was conducted concerning this conversation. b3 b6 b7C

A conversation was intercepted between [redacted]

It is requested that leads 183B-CG-2181 Sub V, serials 107 and 134 assigned to writer be closed.

1 -Chicago
MYJ:myj

7B Rotor:
Close lead per serials 107 & 134 12/7/92
12/7/92

183B-CG-2181 Sub V -175

SEARCHED ____ INDEXED ____
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DEC 04 1992
FBI — CHICAGO

Memorandum

To SAC, CHICAGO (183B-2181) (P) Date 4/6/93

From SA [redacted] (SQUAD 7B) b6 b7C

Subject: GAMBAT;
OO: CHICAGO

On 2/15/91 leads were assigned to this writer to investigate the details of conversations recorded in conjunction with the investigation of former First Ward Alderman FRED ROTI and his associate PAT MARCY. Remaining interviews pertaining to these leads were suspended pending the outcome of the ROTI/MARCY trial. Due to the recent conviction of ROTI and the death of MARCY, these leads were reviewed on 4/5/93 with SSA [redacted] to determine what beneficial information, if any, could be secured by completing the remaining interviews. The details of the two remaining leads are as follows:

Lead #1 This lead pertained to a conversation which took place between [redacted]

[redacted] b3 b6 b7C

(2)- 183B-2181 Sub V
WJB/wjb
(2)

ISIS ENTRY
TO BE ENTERED YES ✓ NO ____
RECD ____ RETD ____
ANALYST ____

7B Roto: Close out leads assigned to SA 4/6/93 4/6/93

194-CG-82257
183B-2181 Sub V - 176

SEARCHED ____ INDEXED ____
SERIALIZED ✓ FILED ✓
APR 08 1993
FBI — CHICAGO

Lead #2 The second lead pertained to a conversation recorded on [redacted]

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b6
b7C
b7D

Based on the belief that no additional information can be obtained through these leads, it is requested that all leads assigned to this writer be closed.